

MILTON BOROUGH COUNCIL MEETING

March 27, 2019

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mrs. Meckley, Mr. Budman, Mr. Robol, Ms. Fawess, Mr. Shearer, and Mr. Swartz. Also in attendance were Shelly Sandstrom, Chuck Beck, Chief Zettlemoyer, Joe Stump, Mayor Nelson, Sam Shaffer, and Attorney Benion. Mr. Farr and Mr. Walker were absent.

Minutes: On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council approved the minutes from the March 13, 2019 Council meeting.

Report of the Borough Manager: Mr. Beck reported the Borough received the Multimodal Grant for Marsh Road and were awarded \$1 million for the project. He was informed that we are the only Borough that has received this amount of money toward a project. Additionally, Mr. Beck asked Council for permission to apply for the second round of funds. On motion of Ms. Fawess, seconded by Mrs. Meckley and carried, Council authorized Mr. Beck to apply for additional Multimodal grant funds.

Next, Mr. Beck asked for permission to apply for a \$45,000.00 Municipal Assistance Planning Grant for the purpose of funding toward the Comprehensive Plan. He will be researching the possibility of utilizing CDBG funding as part of this as well. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council authorized Mr. Beck to apply for this grant as outlined.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman had no report.

Report of Chief of Police: Chief Zettlemoyer reported that the Drug Bust Operation was very successful. He thanked everyone for their positive remarks and all of the agencies that assisted.

Report of Public Works Director: Sam Shaffer reported the Department has been working on Spring cleanup. The cemeteries have been cleaned up from the winter. Preliminary work has begun at the community pool. Spring Brush/Leaf Cleanup is scheduled for the first week of May.

Report of the Fire Chief: Joe Stump reported that the department continues with State Certified classes. The new air packs came last Friday. Training has begun and will continue. There were 15 EMS calls dispatched this month and 14 fire calls since the last meeting.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property: There was no report.

General Government and Recreation:

- A. Council was addressed by three individuals interested in the 2nd Ward Council vacancy position. They were Kevin Scheimreif, Jason Letteer, and Dale Pfeil. On motion of Mr. Shearer, seconded by Mrs. Meckley and carried following a roll call vote of 6-1, Dale Pfeil was appointed to fill the vacancy until December 31, 2019.

Finance, Health and Sanitation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$99,299.06.

At this time, 7:22, p.m., President Budman announced that Council was entering into Executive Session to discuss Administrative Personnel and would not reconvene.

There being no further business, on motion of Mr. Shearer, seconded by Ms. Fawess and carried, Council adjourned at 7:23p.m.

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer